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# 288a

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 3313345

Company Name in full ABF OVERSEAS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 09 Month 06 Year 1999 †Date of Birth Day 29 Month 09 Year 1949

**Appointment form**

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) HARVEY JOHN

Surname DAVENPORT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

CLOVERCROFT, MAIN STREET, GLAPTHORN

Post town PETERBOROUGH

Postcode PE8 5BE

County / Region CAMBRIDGESHIRE

Country U.K.

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

I consent to act as ~~\*\*director~~ / ~~secretary~~ of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

U. J.

Date 9 JUNE 1999

A director, secretary etc must sign the form below.

Signed

W. B. Wright

Date 10 JUNE 1999

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(\*\*~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

W. B. Wright, Associated British Foods plc  
Group Secretarial Dept., AGF House, 3/5 Rickmansworth  
Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

DX exchange



A13 \*AL4VKH83\* 325  
COMPANIES HOUSE 16/06/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.